



**Date: 11<sup>th</sup> December, 2025**

To,  
The General Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Mumbai — 400001,  
Maharashtra, India

**Reference: ISIN - INE706F01021; Scrip Code-511447; Symbol- SYLPH**

**Subject: Intimation of Record Date for Bonus of Equity Shares of the Company**

Dear Sir,

**Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Regulation 68 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, we hereby inform you that Sylph Industries Limited (Formerly Known as Sylph Technologies Limited) has fixed Wednesday, December 17, 2025 as the Record Date for determining the eligibility of shareholders for the allotment of Bonus Equity Shares, as approved by the shareholders through Postal Ballot on November 28, 2025.

BSE Symbol	Type of Securities	Record Date	Purpose
SYLPH	Equity Shares	Wednesday, December 17, 2025	For determining the list of shareholders eligible for allotment of Bonus Equity Shares

This is for your information and records.

Thanking You,  
Yours faithfully

**Sylph Industries Limited**  
(Formerly Known as Sylph Technologies Limited)

**Nilesh Jain**  
**Director**  
**DIN: 07785023**

